



# ABAG ROSTER

SEPTEMBER 2004



**Association of Bay Area Governments**

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**ROSTER**

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SEPTEMBER 2004

Officers

President

**Scott Haggerty**

Supervisor, County of Alameda

Vice President

**David Cortese**

Councilmember, City of San Jose

Executive Director and Secretary/Treasurer

**Eugene Y. Leong**

Legal Counsel

**Kenneth K. Moy**

Immediate Past President

**Gwen Regalia**

Councilmember, City of Walnut Creek

Standing Committee Chairs

Administrative Committee

**Scott Haggerty**

Supervisor, County of Alameda

ABAG President

Finance and Personnel Committee

**Julia Miller**

Councilmember, City of Sunnyvale

Legislation and Governmental Organization Committee

**Rose Jacobs Gibson**

Supervisor, County of San Mateo

Regional Planning Committee

**Millie Greenberg**

Supervisor, County of Contra Costa

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# GENERAL ASSEMBLY

ABAG ROSTER • SEPTEMBER 2004

## **FUNCTIONS**

- Determines policy matters for the Association, including adoption of the annual general budget and summary work program
- Reviews major policy actions and recommendations of the Executive Board
- Establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget
- Reviews and adopts amendments to the Bylaws of the Association
- Any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board

## **COMPOSITION**

- Delegates from each member city and county and their alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government; delegates serve at the pleasure of their appointing agencies
- Each member city and county has one vote in the General Assembly; San Francisco is counted as both a city and county for the purposes of membership
- Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations

## **MEETINGS**

Generally meets twice a year; usually in April and October

## **MEMBERSHIP**

PRESIDENT	Supervisor Scott Haggerty, County of Alameda
VICE PRESIDENT	Councilmember David Cortese, City of San Jose
IMMEDIATE PAST PRESIDENT	Councilmember Gwen Regalia, City of Walnut Creek
SECRETARY-TREASURER	Eugene Y. Leong
LEGAL COUNSEL	Kenneth K. Moy

## **COUNTY REPRESENTATIVES**

COUNTY	DELEGATE	ALTERNATE
Alameda	Supervisor Alice Lai-Bitker	To Be Appointed
Contra Costa	Supervisor John Gioia	To Be Appointed
Marin	Supervisor Susan Adams	Supervisor Steve Kinsey
Napa	Supervisor Bill Dodd	Supervisor Mark Luce
San Francisco	Supervisor Fiona Ma	Supervisor Matt Gonzalez
San Mateo	Supervisor Mark Church	Supervisor Richard Gordon
Santa Clara	Supervisor Pete McHugh	Supervisor Blanca Alvarado
Solano	Supervisor Barbara Kondylis	Supervisor John Silva
Sonoma	Supervisor Mike Kerns	Supervisor Paul Kelley

# GENERAL ASSEMBLY CONT.

ABAG ROSTER • SEPTEMBER 2004

## CITY REPRESENTATIVES

ALAMEDA COUNTY	DELEGATE	ALTERNATE
Alameda	Mayor Beverly Johnson	Councilmember Marie Gilmore
Albany	Vice Mayor Robert Good	Councilmember Allan Maris
Berkeley	Councilmember Miriam Hawley	Councilmember Betty Olds
Dublin	Councilmember Claudia McCormick	Councilmember George A. Zika
Emeryville	Councilmember Ruth Atkin	Councilmember Richard L. Kassis
Fremont	Councilmember Robert (Bob) Wasserman	Councilmember Dominick Dutra
Hayward	Councilmember William (Bill) H. Ward	Councilmember Kevin Dowling
Livermore	Mayor Marshall H. Kamena	Councilmember Tom Reitter
Newark	Councilmember Luis L. Freitas	Vice Mayor Alberto Torrico
Oakland	Councilmember Jean Quan	Councilmember Henry Chang, Jr.
Piedmont	Councilmember Nancy McEnroe	Councilmember Michael Bruck
Pleasanton	Councilmember Jennifer Hosterman	Vice Mayor Kay Ayala
San Leandro	Councilmember Orval "OB" Badger	Councilmember Bill Stephens
Union City	Vice Mayor Manuel (Manny) Fernandez	Councilmember Carol Dutra-Vernaci
CONTRA COSTA COUNTY	DELEGATE	ALTERNATE
Antioch	Mayor Donald P. Freitas	Mayor Pro Tem James (Jim) Davis
Brentwood	Mayor Brian Swisher	Vice Mayor Annette Beckstrand
Clayton	Vice Mayor Gregg Manning	Mayor Julie Pierce
Concord	Mayor Helen Allen	Councilmember Mark Peterson
Danville	Mayor Newell Arnerich	Vice Mayor Michael Doyle
El Cerrito	Mayor Letitia Moore	Mayor Pro Tem Janet Abelson
Hercules	Mayor Joanne Ward	Vice Mayor Frank Batara
Lafayette	Mayor Erling Horn	Councilmember Carol Federight
Martinez	Councilmember Bill Wainwright	Councilmember Janet Kennedy
Moraga	Councilmember Lori Landis	To Be Appointed
Oakley	Mayor Carol Rios	Vice Mayor Pat Anderson
Orinda	Councilmember William C. Judge	Councilmember Laura Abrams

# **GENERAL ASSEMBLY** CONT.

ABAG ROSTER • SEPTEMBER 2004

<b>CONTRA COSTA COUNTY</b> cont.	<b>DELEGATE</b>	<b>ALTERNATE</b>
Pinole	Councilmember Maria Alegría	Councilmember Pete Murray
Pittsburg	Mayor Aleida Rios	Vice Mayor Nancy Parent
Pleasant Hill	Councilmember Terri Williamson	Councilmember David Durant
Richmond	Mayor Irma Anderson	Vice Mayor Richard Griffin
San Pablo	Councilmember Paul V. Morris	Councilmember Genoveva Garcia Calloway
San Ramon	Mayor H. Abram Wilson	Vice Mayor Dave Hudson
Walnut Creek	Mayor Charlie Abrams	Councilmember Gwen Regalia, ABAG Immediate Past President
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<b>MARIN COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Belvedere	Mayor James Berg	To Be Appointed
Corte Madera	Vice Mayor Michael Lappert	Councilmember John Dupar
Fairfax	To Be Appointed	Councilmember Susan Brandborg
Larkspur	Councilmember Larry Chu	To Be Appointed
Mill Valley	Councilmember Anne B. Solem	Councilmember Clifford Waldeck
Novato	Councilmember Carole Dillon- Knutson	Councilmember Pat Eklund
Ross	To Be Appointed	To Be Appointed
San Rafael	Councilmember Barbara Heller	Mayor Albert J. Boro
Sausalito	Mayor Paul Albritton	To Be Appointed
Tiburon	Councilmember Paul Smith	Councilmember Tom Gram
<hr/>		
<b>NAPA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
American Canyon	Councilmember Donald Colcleaser	To Be Appointed
Calistoga	Councilmember Jack Gingles	Councilmember Doug Sterk
Napa	Mayor Ed Henderson	Councilmember Jill Techel
St. Helena	Mayor Ken Slavens	To Be Appointed
Yountville	Councilmember Bill Dutton	Councilmember Eric Knight

# GENERAL ASSEMBLY CONT.

ABAG ROSTER • SEPTEMBER 2004

<b>SAN FRANCISCO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
San Francisco	Mayor Gavin Newsom	Senior Advisor to Mayor, Mike Farrah
<b>SAN MATEO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Atherton	Councilmember Charles E. Marsala	Councilmember James R. Janz
Belmont	Mayor George Metropulos	Vice Mayor Dave Bauer
Brisbane	Mayor Michael Barnes	Mayor Pro Tem Lee Panza
Burlingame	Councilmember Terry Nagel	Mayor Rosalie O'Mahoney
Colma	Councilmember Helen Fisicaro	Councilmember Joseph Silva
Daly City	Vice Mayor Carol L. Klatt	Councilmember Adrienne J. Tissier
East Palo Alto	Councilmember Duane G. Bay	To Be Appointed
Foster City	Mayor Marland W. Townsend	Vice Mayor Rick Wykoff
Half Moon Bay	Councilmember Sid McCausland	To Be Appointed
Hillsborough	Councilmember John J. Fannon	To Be Appointed
Menlo Park	Councilmember Nicholas P. Jellins	Mayor Pro Tem Mickie Winkler
Millbrae	Councilmember Robert Gottschalk	Vice Mayor Marc Hershman
Pacifica	Mayor Pro Tem Jim Vreeland	Councilmember Julie Lancelle
Portola Valley	Mayor George Comstock	Vice Mayor Ed Davis
Redwood City	Vice Mayor Barbara Pierce	Councilmember Jim Hartnett
San Bruno	Councilmember Irene O'Connell	Councilmember Jim Ruane
San Carlos	Councilmember Matt Grocott	Mayor Michael J. King
San Mateo	To Be Appointed	To Be Appointed
South San Francisco	Councilmember Richard Garbarino, Sr.	Councilmember Joseph A. Fernekes
Woodside	Councilmember Susan Boynton	Mayor Pro Tem Paul Goeld
<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Campbell	Councilmember Daniel E. Furtado	Councilmember Jeanette Watson
Cupertino	Vice Mayor Patrick Kwok	Councilmember Richard Lowenthal
Gilroy	Councilmember Paul Correa	Councilmember Charles Morales
Los Altos	Councilmember Curtis Cole	To Be Appointed
Los Altos Hills	Councilmember Bob Fenwick	Mayor Pro Tem Mike O'Malley
Los Gatos	Councilmember Mike Wasserman	Councilmember Sandy Decker
Milpitas	Mayor Jose S. Esteves	Councilmember Robert Livengood
Monte Sereno	Councilmember Mark Brodsky	Mayor Erin Gasner
Morgan Hill	Councilmember Hedy Chang	Councilmember Larry Carr

# GENERAL ASSEMBLY CONT.

ABAG ROSTER • SEPTEMBER 2004

<b>SANTA CLARA COUNTY</b> cont.	<b>DELEGATE</b>	<b>ALTERNATE</b>
Mountain View	Vice Mayor Matt Neely	To Be Appointed
Palo Alto	Councilmember Victor Ojakian	To Be Appointed
San José	Councilmember David Cortese,	Councilmember Linda lazotte
Santa Clara	Councilmember Aldyth Parle	Councilmember Dominic Caserta
Saratoga	Councilmember Norman Kline	Councilmember Stan Bogosian
Sunnyvale	Councilmember Melinda Hamilton	Councilmember Otto Lee
<b>SOLANO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Benicia	Vice Mayor Elizabeth Patterson	Councilmember Bill Whitney
Dixon	Vice Mayor Gilbert Vega	Mayor Mary Ann Courville
Fairfield	Mayor Karin Mac Millan	Vice Mayor Harry Price
Rio Vista	Mayor Marci Coglianese	Councilmember Todd Cabral
Suisun City	Mayor James P. Spering	Councilmember Michael A. Segala
Vacaville	Mayor Len Augustine	Councilmember Steve Hardy
Vallejo	Councilmember Pete Rey	Councilmember Gary Cloutier
<b>SONOMA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Cloverdale	Vice Mayor Gus Wolter	Councilmember Mary Ann Brigham
Cotati	Councilmember Janet Orchard	Vice Mayor Lisa Moore
Healdsburg	Councilmember Leah Gold	Mayor Lisa Schaffner
Petaluma	Councilmember Pam Torliatt	To Be Appointed
Rohnert Park	Mayor Gregory A. Nordin	Vice Mayor Amie L. Spradlin
Santa Rosa	Councilmember Steve Rabinowitsh	Councilmember Janet Condron
Sebastopol	Mayor Linda Kelley	Vice Mayor Larry Robinson
Sonoma	Councilmember Dick Ashford	Councilmember Ken Brown
Windsor	Mayor Pro Tem Steven Allen	Councilmember Sam Salmon



# **EXECUTIVE BOARD**

ABAG ROSTER • SEPTEMBER 2004

## **FUNCTIONS**

- Carries out policies established by the General Assembly
- Makes operating decisions and controls expenditures
- Reviews proposed annual general budget and summary work program for submittal to General Assembly
- Submits recommended policy decisions to the General Assembly for action
- Receives, reviews, and acts on recommendations from other Association committees
- Reviews local applications for federal funds
- Approves president's appointments of members to standing committees, interagency committees, and task forces
- Appoints four representatives to the San Francisco Bay Conservation and Development Commission and one representative to the Metropolitan Transportation Commission

## **COMPOSITION**

Of the 38 voting memberships on the Executive Board, 35 are appointed to reflect the population size of each county, as follows:

Alameda County (7) two for the county; two for the cities; three for the City of Oakland

Contra Costa County (4) two for the county; two for the cities

Marin County (2) one for the county; one for the cities

Napa County (2) one for the county; one for the cities

San Francisco County (5) two for the county; two for the city; one alternating appointment

San Mateo County (4) two for the county; two for the cities

Santa Clara County (7) two for the county; two for the cities; three for the City of San José

Solano County (2) one for the county; one for the cities

Sonoma County (2) one for the county; one for the cities

The president, vice president, and immediate past president also serve as voting members of the Executive Board. Advisory, non-voting members representing state or federal agencies may be invited to serve at the pleasure of the Executive Board.

County representatives are selected by their boards of supervisors. City representatives are appointed by the mayors of member cities in each county. (Those officials representing the City of Oakland and the City of San José are appointed by their respective councils; the City of San Francisco representative is appointed by the mayor.) Each of these appointing authorities may appoint alternates to the members selected.

## **MEETINGS**

Usually meets the third Thursday of every other month

# EXECUTIVE BOARD CONT.

ABAG ROSTER • SEPTEMBER 2004

PRESIDENT	Supervisor Scott Haggerty, County of Alameda
VICE PRESIDENT	Councilmember David Cortese, City of San Jose
IMMEDIATE PAST PRESIDENT	Councilmember Gwen Regalia, City of Walnut Creek
SECRETARY-TREASURER	Eugene Y. Leong
LEGAL COUNSEL	Kenneth K. Moy

COUNTY OF		REPRESENTATIVE	ALTERNATE
ALAMEDA	**	Supervisor Gail Steele	Supervisor Alice Lai-Bitker
		Supervisor Scott Haggerty, ABAG President	Supervisor Nate Miley
CONTRA COSTA	*	Supervisor Mark DeSaulnier	Supervisor Gayle Uilkema
	*	Supervisor John Gioia	Supervisor Federal Glover
MARIN	**	Supervisor Susan Adams	Supervisor Steve Kinsey
NAPA	**	Supervisor Mike Rippey	Supervisor Bill Dodd
SAN FRANCISCO	**	Supervisor Fiona Ma	To Be Appointed
	**	Supervisor Matt Gonzalez	To Be Appointed
	**	Supervisor Gerardo Sandoval	To Be Appointed
SAN MATEO	*	Supervisor Mark Church	Supervisor Richard Gordon
	*	Supervisor Rose Jacobs Gibson	Supervisor Michael Nevin
SANTA CLARA	**	Supervisor Blanca Alvarado	Supervisor Don Gage
	**	Supervisor Peter McHugh	Supervisor Liz Kniss
SOLANO	*	Supervisor Barbara R. Kondylis	Supervisor John F. Silva
SONOMA	*	Supervisor Mike Kerns	Supervisor Paul Kelley

CITIES IN THE COUNTY OF		REPRESENTATIVE	ALTERNATE
ALAMEDA	*	Mayor Shelia Young (San Leandro)	Councilmember Ruth Atkin (Emeryville)
	*	Mayor Mark Green (Union City)	Mayor Janet Lockhart (Dublin)
CONTRA COSTA	**	Councilmember Gwen Regalia (Walnut Creek), ABAG Immediate Past President	Councilmember Kris Valstad (Hercules)
	**	Councilmember Maria Alegria (Pinole)	Vice Mayor Greg Manning (Clayton)
MARIN	*	Councilmember Carole Dillon-Knutson (Novato)	Councilmember Paul Cohen
NAPA	*	Mayor Ken Slavens (St. Helena)	
CITY OF SAN FRANCISCO	*	Mayor Gavin Newsom	Michael Farrah, Senior Advisor to the Mayor Amiee Albertson, Legislative Analyst
	*	Joyce Newstat, Policy Advisor	
SAN MATEO	**	Councilmember Donald Eaton (San Carlos)	Councilmember Dan Quigg (Millbrae)
	**	Vice Mayor Carol L. Klatt (Daly City)	Councilmember Duane Bay (East Palo Alto)
SANTA CLARA	*	Mayor Jose Esteves (Milpitas)	Councilmember Hedy Chang, (Morgan Hill)
	*	Councilmember Julia Miller (Sunnyvale)	Councilmember Dan Furtado (Campbell)
SOLANO	**	Mayor Jim Spering (Suisun City)	Mayor Anthony J. Intintoli, Jr. (Vallejo)
SONOMA	**	Councilmember Steve Rabinowitsh (Santa Rosa)	Councilmember Pam Torliatt (Petaluma)
CITY OF OAKLAND	*	Councilmember Jane Brunner	Councilmember Danny Wan Councilmember Henr Chang, Jr
	*	Councilmember Jean Quan	
	*	Councilmember Nancy Nadel	To Be Appointed
CITY OF SAN JOSÉ	*	Councilmember David Cortese, ABAG Vice President	Councilmember Terry O. Gregory Councilmember Nora Campos
	*	Councilmember Linda J. LeZotte	
	*	Councilmember Ken Yeager	Councilmember Forrest Williams

## ADVISORY MEMBERS

**RWQCB** John Reininga

\* Term of Appointment: July 1, 2003 – June 30, 2005

\*\*Term of Appointment: July 1, 2002 – June 30, 2004

Association of Bay Area Governments

# ADMINISTRATIVE COMMITTEE

ABAG ROSTER • SEPTEMBER 2004

<b>MEMBERSHIP</b>	<ul style="list-style-type: none"><li>•Acts for the Executive Board in a month when the Board does not meet, or in an emergency when a quorum of the Board cannot be convened</li><li>•Studies and submits reports and recommendations o the Executive Board on such matters as may be assigned by the Board</li></ul>
<b>COMPOSTION</b>	Voting officers of the Association and chairs of all standing committees, two members of the Executive Board, and one member and one alternate from the Regional Planning Committee
<b>MEETINGS</b>	As needed
<b>STAFF LEAD</b>	Patricia M. Jones, Assistant Executive Director

<b>MEMBERSHIP</b>	<b><u>VOTING MEMBERS</u></b>	<b><u>JURISDICTION</u></b>
	Supervisor Scott Haggerty, ABAG President, <i>Chair</i>	County of Alameda
	Councilmember David, ABAG Vice President	City of San Jose´
	Supervisor Mark DeSaulnier	County of Contra Costa
	Mayor Mark Green	City of Union City
	Supervisor Millie Greenberg	County of Contra Costa
	Councilmember Gwen Regalia, ABAG Immediate Past President	City of Walnut Creek
	Supervisor Rose Jacobs Gibson	County of San Mateo
	Councilmember Steve Rabinowitsh	City of Santa Rosa
	Supervisor Mike Rippey	County of Napa
	Councilmember Carol Klatt	City of Daly City
	Mayor Irma Anderson	City of Richmond
	Councilmember Julia Miller	City of Sunnyvale

# FINANCE & PERSONNEL COMMITTEE (F&PC)

ABAG ROSTER • SEPTEMBER 2004

## FUNCTIONS

Studies and submits the following matters to the Executive Board:

- The proposed annual budget prepared by the Executive Director, as per Article XI of the Bylaws
- The annual audit of financial affairs for the Association, required by Article XI of the Bylaws, and audits for funding agencies
- The financial and budgetary status of the Association and reports to the General Assembly as required by Article XI of the Bylaws
- Personnel rules and regulations
- Salary and benefits plans
- Diversity and business opportunity reports
- Serves as Board of Directors for ABAG, Inc.
- Serves as Board of Directors for ABAG Finance Corp.
- Such other matters as may be assigned by the Executive Board, including litigation

## COMPOSITION

At least six members (including at least two from counties and two from cities) of the Executive Board

## MEETINGS

Usually meets every other month, on the same day as the Executive Board

## STAFF LEAD

Joseph Chan, Finance Director

## MEMBERSHIP

### VOTING MEMBERS

### JURISDICTION

Councilmember Julia Miller, *Chair*

City of Sunnyvale

Supervisor Peter McHugh, *Vice Chair*

County of Santa Clara

Councilmember Steve Rabinowitsh

City of Santa Rosa

Councilmember David Cortese, ABAG Vice President

City of San Jose'

Supervisor Rose Jacobs Gibson

County of San Mateo

Mayor Mark Green

City of Union City

Supervisor Scott Haggerty, ABAG President

County of Alameda

Councilmember Gwen Regalia, ABAG Immediate Past President

City of Walnut Creek

Supervisor Mike Rippey

County of Napa

Mayor Jim P. Spering

City of Suisun City

# LEGISLATION & GOVERNMENTAL ORGANIZATION

## COMMITTEE (L&GO)

ABAG ROSTER • SEPTEMBER 2004

**FUNCTIONS** Studies and submits the following matters to the Executive Board:

- Recommendations for ABAG's legislative program
- Proposals affecting regional organization
- Proposed amendments to the Association's Bylaws
- Recommendations for Association policy on regional, state and national issues
- Such other matters as may be assigned by the Executive Board

**COMPOSITION** Members represent a mix of cities and counties and varied geographic areas

**MEETINGS** Generally meets on same day as the Executive Board, bi-monthly, third Thursday

**STAFF LEAD** Patricia M. Jones, Assistant Executive Director  
Kathleen Cha, Senior Communications Officer

### MEMBERSHIP

#### VOTING MEMBERS

Supervisor Rose Jacobs Gibson, *Chair*  
Councilmember Maria L. Alegria, *Vice Chair*  
Mayor Irma L. Anderson  
Councilmember Desley Brooks  
Councilmember Carole Dillon-Knutson  
Councilmember Carol Klatt  
Supervisor Barbara Kondylis  
Councilmember Julia Miller  
Supervisor Peter McHugh  
Councilmember Steve Rabinowitsh  
Councilmember Ken Slavens  
Mayor Shelia Young

#### **EX OFFICIO**

Supervisor Scott Haggerty  
ABAG President  
  
Councilmember Gwen Regalia  
ABAG Immediate Past President

#### JURISDICTION

County of San Mateo  
City of Pinole  
City of Richmond  
City of Oakland  
City of Novato  
City of Daly City  
County of Solano  
City of Sunnyvale  
County of Santa Clara  
City of Santa Rosa  
City of St. Helena  
City of San Leandro

County of Alameda  
  
City of Walnut Creek

# REGIONAL PLANNING COMMITTEE (RPC)

ABAG ROSTER • SEPTEMBER 2004

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area
- Environmental management, housing, and infrastructure planning
- Special plans and reports from planning task forces or other regional agencies
- Comprehensive planning policies and procedures
- Such other matters as may be assigned by the Executive Board

## **COMPOSITION**

A minimum of 18 elected officials, including at least one supervisor from each member county and a city representative from each county

Members also include the Chairperson of the Bay Area Planning Directors' Association or designee; one representative each from the Bay Area Air Quality Management District (BAAQMD), Bay Conservation and Development Commission (BCDC), Metropolitan Transportation Commission (MTC), Regional Water Quality Control Board; and not less than ten citizens to represent the following categories:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

## **MEETINGS**

First Wednesday; 1-3 p.m. in MetroCenter Auditorium

## **STAFF LEAD**

Gerald Raycraft, Planning Director

## **MEMBERSHIP**

### **VOTING MEMBERS**

Supervisor Millie Greenberg, *Chair*  
Mayor Mark Green, *Vice Chair*  
Mayor Len Augustine  
Shiloh Ballard  
Councilmember Duane Bay  
Guy Bjerke  
Supervisor Valerie Brown  
Supervisor Diane Dillon  
Juliet Ellis  
Mayor Pat Eklund  
Supervisor Rose Jacobs Gibson  
Supervisor Scott Haggerty, ABAG President  
Greg Harper  
Stana Hearne  
Councilmember Jennifer Hosterman

### **JURISDICTION**

County of Contra Costa  
City of Union City  
City of Vacaville  
Silicon Valley Manufacturing Group  
City of East Palo Alto  
Home Builders Association of Northern California  
County of Sonoma  
County of Napa  
Urban Habitat Program  
City of Novato  
County of San Mateo  
County of Alameda/ABAG President  
AC Transit Board of Directors  
LWV – Bay Area  
City of Pleasanton

Association of Bay Area Governments

# REGIONAL PLANNING COMMITTEE (RPC) CONT.

ABAG ROSTER • SEPTEMBER 2004

## **VOTING MEMBERS**

John Holtzclaw  
Councilmember Jennifer Hosterman  
David Jameson  
Councilmember Jake Mackenzie  
Supervisor Pete McHugh  
Andrew Michael  
Councilmember Julia Miller  
Mike Moore  
Mayor Angus (Gus) Morrison  
Vice Mayor Nancy J. Nadel  
Bob Nichols  
Patrick O'Keeffe  
Mayor Julie Pierce  
Sean Randolph  
Councilmember Gwen Regalia  
Supervisor Annette Rose  
Vice Mayor Mark Ross  
Carol Severin  
Peter W. Snyder  
Dianne Spaulding  
Tom Steinbach  
Supervisor John Vasquez  
Mike Zdon

## **JURISDICTION**

Sierra Club  
City of Pleasanton  
LAFCO Board of Commissioners  
City of Rohnert Park  
County of Santa Clara  
Bay Area Council  
City of Sunnyvale  
City of Petaluma/BAPDA  
City of Fremont  
City of Oakland  
CTA Board of Directors  
City of Emeryville  
City of Clayton  
Bay Area Economic Forum  
City of Walnut Creek/ABAG Immediate  
Past President  
County of Marin  
City of Martinez/BAAQMD  
East Bay Regional Park District  
BART Board of Directors/Special  
Districts  
Non-Profit Housing Association of  
Northern California  
Greenbelt Alliance  
County of Solano  
Bay Area Congestion Management

# ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

ABAG ROSTER • SEPTEMBER 2004

**FUNCTIONS**                      Considers applications for conduit financings on behalf of Authority Member jurisdictions for nonprofit corporations and other entities financing projects with demonstrateable public benefit.

**COMPOSITION**                Five members all of which must represent ABAG Member jurisdictions

**MEETINGS**                    As needed

**STAFF LEAD**                   Clarke Howatt, Public Finance Director, Corporation Secretary

## **MEMBERSHIP**

### **EXECUTIVE COMMITTEE**

Treasurer Tom Ford, *Chair*

Treasurer Michael Smith, *Vice Chair*

Councilmember Carole Dillon-Knutson

Supervisor Mark DeSaulnier

Supervisor Pete Mc Hugh

### **JURISDICTION**

County of Sonoma

County of Marin

City of Novato

County of Contra Costa

County of Santa Clara



# **ABAG PLAN CORPORATION**

ABAG ROSTER • SEPTEMBER 2004

## **FUNCTIONS**

- Municipal risk-sharing insurance pool offering Bay Area cities affordable general liability, property, and bond coverage.
- Administers and manages risk management, loss prevention, claims investigation, financial management, and police training.

## **COMPOSITION**

Currently 31 Bay Area cities and towns belong to ABAG PLAN Corporation:

American Canyon	Foster City	Pacifica
Atherton	Gilroy	Portola Valley
Belvedere	Half Moon Bay	Ross
Benicia	Hillsborough	San Bruno
Burlingame	Los Altos	San Carlos
Campbell	Los Altos Hills	Saratoga
Colma	Los Gatos	South San Francisco
Cupertino	Millbrae	Suisun City
Dublin	Milpitas	Tiburon
East Palo Alto	Morgan Hill	Woodside
	Newark	

## **MEETINGS**

Board of Directors meets annually in May of each year; policy committees meet annually and as needed throughout the year.

## **STAFF LEAD**

Marcus Beverly, ABAG PLAN Corporation / Risk Manager

## **COMMITTEES**

### **MEETING DATE**

### **2003-2004 CHAIR**

Executive Board (includes members-at-large)	Yearly and As Needed	Jack Dilles, Finance Director, Morgan Hill
Claims	Yearly and As Needed	Gretchen Conner, Finance Director, City of Campbell
Actuarial/Underwriting	Yearly and As Needed	Alex McIntyre, Town Manager Town of Tiburon
Loss Prevention	Yearly and As Needed	Larry Anderson, City Attorney City of Burlingame
Finance	Yearly and As Needed	Jim Steele, Finance Director City of South San Francisco
Police Steering	Yearly and As Needed	James Trimble, Police Chief City of Benicia

# ABAG POWER BOARD OF DIRECTORS

ABAG ROSTER • SEPTEMBER 2004

## FUNCTIONS

- Provides the ABAG POWER Executive Board and staff with policy direction and advice regarding ABAG POWER's Pooled Energy Purchasing Programs.
- Establishes the terms and conditions under which additional entities may join the existing energy purchasing programs.

## COMPOSITION

Representatives from the local government entities participating in ABAG POWER

## MEETINGS

Full Board meets annually, Executive Committee meets Bi-monthly and as needed

## STAFF LEAD

Jerry Lahr, ABAG POWER Program Manager

## MEMBERSHIP

### EXECUTIVE COMMITTEE

Richard Averett, *Chairman*  
Dave Millican, *Vice Chairman*  
Mary Hill  
Jeff Kolin  
John Lisenko  
Terry Mann  
Robert Sousa  
Steve Sprotte  
Vicki Swank

### Title

Finance Director  
Deputy City Manager  
Assistant City Manager  
City Manager  
Public Works Director  
Fiscal Officer  
Finance Director  
Management Analyst  
Management Analyst

### Jurisdiction

City of San Carlos  
City of Fremont  
City of Vallejo  
City of Santa Rosa  
City of Foster City  
County of Contra Costa  
City of Benicia  
City of Union City  
County of Santa Clara

## BOARD OF DIRECTORS

Pam Sibley  
Charles Adams  
John Tasker  
Robert Ornelas  
Jere Kersnar  
Neal De Snoo  
Jennifer Murray  
Terry L. Stubbings  
David Knapp  
Don McVey  
Bob Weir  
Scott Hanin  
Robert Galvan  
Dan Pincetich  
Raj Pankhania  
Jim Porter  
Uma Chokkalingam  
Eric Erickson  
Ron Popp  
Emma Karlen  
Brian Loventhal  
Dennis Jones  
Scott Wentworth  
William A. Lindsay  
Jerry Conner  
George Lambert  
Steve Simmons  
Marc Grisham

Admin. Services Coordinator  
Finance Director  
Finance Director  
Council Member  
City Manager  
Energy Officer  
City Manager  
City Manager  
City Manager  
Finance Director  
Public Works Director  
City Manager  
Finance Director  
City Manager  
Asst. to City Manager  
Public Works Director  
Finance Director  
Finance Director  
Public Works Director  
Finance Director  
City Manager  
Public Works Director  
Energy Officer  
City Manager  
Finance Director  
City Manager  
Public Works Superintendent  
City Manager

City of Alameda  
City of Albany  
City of Antioch  
City of Arcata  
City of Belmont  
City of Berkeley  
City of Cloverdale  
City of Cotati  
City of Cupertino  
City of Daly City  
City of Davis  
City of El Cerrito  
City of Gonzales  
City of Half Moon Bay  
City of Hercules  
City of Los Altos  
City of Menlo Park  
City of Mill Valley  
City of Millbrae  
City of Milpitas  
City of Monte Sereno  
City of Newark  
City of Oakland  
City of Orinda  
City of Pacifica  
City of Patterson  
City of Petaluma  
City of Pinole

Association of Bay Area Governments

# ABAG POWER BOARD OF DIRECTORS CONT.

ABAG ROSTER • SEPTEMBER 2004

## BOARD OF DIRECTORS

Scott R. Baker  
Ralph Lloyd  
Miguel Gutierrez  
John Jermanis  
John deRussy  
Bradley J. Ward  
Rod Gould  
Dave Anderson  
Ron Puccineli  
Steve Strickland  
Bob Geyer  
John Donlevy  
Bill Curry  
Tori Hannah  
Bill Chiatt  
Gary Behrens  
Dave Kronberg  
Alan Garofalo  
Jennifer Mennucci

Eric Willyerd  
Tom Makin  
Stanley Gage  
Teri Green  
Paula Walker  
Jim Robinson  
Maria Edna Masbad  
Maureen Cassingham  
Phillip Vince  
James McAdler  
Ron Matheson

John Foley

## Title

Asst. Director of Public Works  
Chief Electrician  
Energy Officer  
City Manager  
Finance Director  
Finance Director  
City Manager  
City Manager  
Finance Director  
Management Analyst  
Public Works Director  
City Manager  
General Services Director  
Energy Conservation Coordinator  
County Administrator  
Maintenance Manager  
Director General Services  
Director of Facilities  
Budget & Program Manager

Parks Superintendent  
Deputy Director for Operations  
Director  
Manger of Admin. Services  
Supervisor of Admin. Services  
City Manager

City Manager  
Town Manager  
Finance Director  
Director of Plant Operations

District Manager

## Jurisdiction

Cityof Pleasanton  
City of Richmond  
City of Salinas  
City of San Leandro  
City of San Mateo  
City of San Pablo  
City of San Rafael  
City of Saratoga  
City of Sebastopol  
City of Vacaville  
City of Watsonville  
City of Winters  
County of Butte  
County of Monterey  
County of Napa  
County of San Mateo  
County of Sonoma  
East Side Union High School District  
Golden Gate Bridge, Hwy &  
Transportation District  
H.A.R.D.  
Housing Authority County of Alameda  
Los Trancos County Water District  
R.A.F.C.  
South County Fire Authority  
Town of Atherton  
Town of Hillsborough  
Town of Los Altos Hills  
Town of Moraga  
Town of Windsor  
Vallejo Sanitation and Flood Control  
District  
West County Wastewater District

# BAY AREA HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE

ABAG ROSTER • SEPTEMBER 2004

## **FUNCTIONS**

- To develop and oversee a regional approach to planning for hazardous waste management facilities within the Bay Area
- To develop and process for allocation of responsibility among participating counties for the sighting of hazardous waste management facilities based upon the fair share principle secured by a joint powers agreement.
- To promote local determination of land use
- To provide a forum for review of hazardous waste generation and capacity trends within participating counties.
- To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment
- To provide consistency in methodology for the compilation and analysis of hazardous waste generation statistics for participating counties
- To review annually the fair share allocation of sighting responsibility for the Bay Area based upon the most current waste generation figures
- To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program
- To identify and implement other source reduction and pollution prevention strategies

## **COMPOSITION**

Up to 16 members, including one member representing each participating county, and one member representing the cities within each participating county.

## **STAFF LEAD**

Ceil Scandone, ABAG Senior Planner

## **MEETINGS**

As needed

## **MEMBERS**

### **TITLE/ORGANIZATION**

### **REPRESENTING**

Mark Luce, <i>Chair</i>	Supervisor, County of Napa	Napa County
Laura Abrams, Vice <i>Chair</i>	Mayor, City of Orinda	Contra Costa County Cities
Mark Church	Supervisor, San Mateo County	San Mateo County
Ruth Forney	Supervisor, Solano County	Solano County
Erin Garner	Vice Mayor, City of Monte Sereno	Santa Clara County Cities
Mark Green	Mayor, Union City and Alameda County Waste Management Authority	Alameda County Cities
Millie Greenberg	Supervisor, Contra Costa County	Contra Costa County
Steve Messina	Mayor, City of Benicia	Solano County Cities
Liz Kniss	Supervisor, Santa Clara County	Santa Clara County
Ken Slavens	Mayor, St. Helena	Napa County Cities
Dona Spring	Councilmember, City of Berkeley Alameda County Waste Management Authority	Alameda County
Marjaneh Zarrehparvar	Hazardous Waste Management Program	San Francisco
TBD		Marin County and Cities
TBD		San Mateo County Cities

# EARTHQUAKE HAZARD OUTREACH REVIEW

## COMMITTEE

ABAG ROSTER • SEPTEMBER 2004

<b>FUNCTIONS</b>	Studies and reviews background materials, reports and maps being prepared by ABAG related to earthquake hazards outreach including: <ul style="list-style-type: none"> <li>• Housing outreach</li> <li>• Small business</li> </ul>
<b>COMPOSITION</b>	Members are split between technical experts and potential users of the hazard information.
<b>STAFF LEAD</b>	Jeanne Perkins, Earthquake Program Manager
<b>MEETINGS</b>	Generally meets once every three months

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Nancy Nadel, <i>Chair</i>	Councilmember, City of Oakland	Elected Officials
Scott Anderson	President, Anderson-Niswander Construction	Retrofit Contractors
<i>Tom Anderson (alt) Sherry Niswander (alt)</i>	Secretary, Anderson-Niswander Construction	Retrofit Contractors
Coleen Bell	Treasurer, Anderson-Niswander Construction	
	Emergency Planning Coordinator, Office of Emergency Services, City of Oakland	Emergency Management
Jake Boatwright	Geophysicist, U.S. Geological Survey	USGS
David Bonowitz	Structural Engineer	EERI
Pat Buscovich	Structural Engineer	Retrofit Engineer
Arrieta Chakos	Assistant City Manager, City of Berkeley	Emergency Management
<i>Carol Lopes (alt)</i>	Emergency Coordinator, City of Berkeley	Emergency Management
Nanci Kramer	Marketing Manager, California Earthquake Authority	CEA
Howard Cook	Owner, Bay Area Retrofit Construction	Retrofit Contractors
Dave Johnson	Executive Director, Oakland Commerce Corporation	Small Businesses
<i>Jim Curtis (alt)</i>	Owner, The Art Sign Company	Small Businesses
Stephan Kiefer	Building Official, City of Livermore	City Building Officials
Keith Knudsen	Geologist, California Geological Survey	CGS
Laurence Kornfield	Chief Building Inspector, City and County of San Francisco	City Building Officials
<i>Zan Turner (alt)</i>	Building Inspector, City and County of San Francisco	City Building Officials
James Russell	Codes Consultant	Retrofit Engineer
Doug Sandy	ERICHA Director, American Red Cross – Bay Area	American Red Cross
<i>Amy Gaver (alt)</i>	Community Preparedness Director, American Red Cross – Bay Area	American Red Cross

Association of Bay Area Governments

# EARTHQUAKE HAZARD OUTREACH REVIEW

## COMMITTEE CONT

ABAG ROSTER • SEPTEMBER 2004

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
<i>Chris Kramer (alt)</i>	Community Preparedness Director, American Red Cross – Bay Area	American Red Cross
William Schock	Building Official, Development Services, City of San Leandro	City Building Officials
<i>Dan Lunsford (alt)</i>	Emergency Services Manager, City of San Leandro	Emergency Management
Fred Turner	Structural Engineer, California Seismic Safety Commission	CSSC
<i>Bob Anderson (alt)</i>	Senior Engineering Geologist, California Seismic Safety Commission	CSSC
Frannie Winslow	Director, Office of Emergency Services, City of San Jose'	Emergency Management
Earl Stevens (alt)	Emergency Services Training Specialist, City of San Jose'	Emergency Management

# EARTHQUAKES AND TRANSPORTATION

## INFORMATION REVIEW COMMITTEE

ABAG ROSTER • SEPTEMBER 2004

- FUNCTIONS**
- Studies and reviews materials related to planning for transportation system disruptions following future earthquakes:
  - Review modeling approaches for estimating disruptions to the regional transportation system
  - Review techniques for estimating the importance of various transportation facilities to post-earthquake repines
  - Review and propose recommendations for improving transportation system recovery
  - Such other matters as may be viewed as appropriate by Earthquake Program Staff

**COMPOSITION** Members represent a mix of transportation planners and transportation users from a variety of geographic areas and were appointed by staff

**STAFF LEAD** Jeanne Perkins, Earthquake Program Manager

**MEETINGS** Generally meets once every three months

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Councilmember Julia Miller, <i>Chair</i>	City of Sunnyvale	Local Government
Greg Bayol	Operations	Caltrans District 4
Bill Cain	Associate Civil Engineer	EBMUD
Jim Cater	Sr. Transportation Supervisor	AC Transit
Dory Ehrlich	Office of the City Manager	City of Berkeley
<i>Arrieta Chako, Alternate</i>	Office of the City Manager	City of Berkeley
Mike Healy	Department Manager, Media and Public Affairs	Bay Area Rapid Transit
Greg Hunter		AC Transit
<i>David Lee, Alternate</i>	Senior Engineer, Seismic Improvement Program	EBMUD
Tom Maruyama	Supervising Area Coordinator	San Mateo County Sheriff's Area OES
Polly McKinley	National Security Emergency Preparedness	Pacific Bell
Carl Mortensen	Geophysicist (retired)	U.S. Geological Survey
Stu Nishenko	Sr. Seismologist	Pacific Gas & Electric Company
Nancy Okasaki	Transportation Planner	Metropolitan Transportation Commission
Rob Petrucci	Deputy Administrator	Santa Clara County EMS Agency

# EARTHQUAKES AND TRANSPORTATION INFORMATION REVIEW COMMITTEE CONT.

ABAG ROSTER • SEPTEMBER 2004

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Doug Sandy	Director, Ericha Project	American Red Cross
<i>Andrea Scharf,</i> <i>Alternate</i>	Community Preparedness Services, Bay Area	American Red Cross
William (Woody) Savage	National Strong Motion Coordinator	U.S. Geological Survey and Lifelines Coordinator
Jeffrey Slusarz	Transportation Response Officer	OES Coastal Region
<i>Kathleen Bailey,</i> <i>Alternate</i>	Project Officer	OES Coastal Region
Frannie Winslow, Director	Office of Emergency Services	City of San Jose´
Wayne Ziese	Public Affairs	Golden Gate Division – California Highway Patrol
Open		California Geological Survey



# SAN FRANCISCO BAY TRAIL PROJECT

ABAG ROSTER • SEPTEMBER 2004

<b>FUNCTIONS</b>	<ul style="list-style-type: none"><li>• Implements the San Francisco Bay Trail Plan, a state-mandated plan for a 400-mile trail system around the Bay shoreline</li><li>• Orchestrates the planning, volunteer efforts, and local advocacy groups to implement Trail segments</li></ul>
<b>COMPOSITION</b>	An umbrella organization made up of local, state, and federal agencies, special districts, Private developers and a dedicated group of citizens. The Executive Board nominates up to four elected officials to the Board of Directors
<b>MEETINGS</b>	Steering Committee typically meets the second Thursday of the alternate month. Full Board of Directors meets twice annually.
<b>STAFF LEAD</b>	Janet McBride, Director, San Francisco Bay Trail Project

## MEMBERSHIP

### STEERING COMMITTEE

Rick Parmer, *Chair*  
Controller Tom Huening, *Co-Chair*  
Julie Bondurant  
Joan Cardellino  
Leo DuBose  
Stana Hearne  
Joseph La Clair  
  
Brian Wiese  
Cathy Woodbury, *Alternate*

### BOARD OF DIRECTORS

Bruce Beyaert  
Bill Bliss  
Mary Burns  
Rosemary Corbin  
Lenka Culik Caro  
Bob Douglass, *Alternate*  
Lynn Favaro  
Jean Finney, *Alternate*  
Mark Frederick  
Kelly Gibson, *Alternate*  
Dan Hodapp  
Minane Jameson  
David Lewis  
Gayle Likens  
Bill Long  
  
John Malamut, *Alternate*  
Judith Malamut

### ORGANIZATION

California Department of Fish and Game  
County of San Mateo  
Amphion Environmental  
State Coastal Conservancy  
A Round World Bike Shop  
Citizens for an Eastshore State Park  
Bay Conservation and Development  
Commission  
East Bay Regional Park District  
Midpeninsula Regional Open Space District

### ORGANIZATION

Trails for Richmond Action Committee  
Regional Bicycle Advisory Committee  
San Mateo County Parks and Recreation  
Trail Advocate  
Caltrans  
Cargill Salt Company  
California Conservation Corps  
Caltrans  
Santa Clara County Parks and Recreation  
Santa Clara County Parks and Recreation  
Port of San Francisco  
Hayward Area Recreation and Park District  
Save the Bay  
City of Palo Alto, Transportation Division  
Marin County Trails and Open Space  
Committee  
City of San Francisco, Attorney's Office  
LSA Associates

# SAN FRANCISCO BAY TRAIL PROJECT CONT.

ABAG ROSTER • SEPTEMBER 2004

## **BOARD OF DIRECTORS**

Steven McAdam, *Alternate*  
Jim McGrath  
Councilmember Julia Miller  
David Mitchell  
Betty Moose, *Alternate*  
Rob Powell  
Kerry Jo Ricketts-Ferris  
Diane Ross-Leach  
Philip Sales  
Don Weden  
Del Woods

## **ADVISORY COUNCIL**

Steve Heminger  
Kathleen Foote  
Ellen Johnck  
Bill Lockyer  
Glenn Lyles  
David Hansen  
Ken McKowen  
Linda Stonier

## **ORGANIZATION**

Bay Conservation and Development  
Commission  
Port of Oakland  
City of Sunnyvale  
San Jose´ Department of Parks and Recreation  
Hayward Area Recreation and Park District  
East Bay Bicycle Coalition  
City of Oakland, Life Enrichment Agency  
Pacific Gas and Electric  
Sonoma County Regional Parks  
Santa Clara County Planning  
Midpeninsula Regional Open Space District

## **ORGANIZATION**

Metropolitan Transportation Commission  
Attorney  
Bay Planning Coalition  
Attorney General, State of California  
Shoreline at Mountain View  
Marin County Parks and Open Space District  
California Department of Parks and  
Recreation  
Rivers, Trails and Conservation Assistance  
Program

# INTER-REGIONAL PARTNERSHIP

ABAG ROSTER • SEPTEMBER 2004

**FUNCTIONS** To discuss issues of inter-regional significance and to forge cooperative solutions to shared problems, like job/housing balance, traffic, air pollution and growth.

**COMPOSITION** Fifteen members comprised of one supervisor and two city representatives from each county (Alameda, Contra Costa, San Joaquin, Santa Clara and Stanislaus County)

**MEETINGS** Generally meets bi-monthly

## **MEMBERSHIP**

<b>MEMBERS</b>	<b><u>TITLE</u></b>	<b><u>ORGANIZATION</u></b>
Dan Bilbrey	Mayor	City of Tracy
Jeff Grover	Supervisor	County of Stanislaus
Mark DeSaulnier	Supervisor	County of Contra Costa
Lorraine Dietrich	Councilmember	City of Livermore
Richard Dodds	Mayor	City of Patterson
Millie Greenberg	Supervisor	County of Contra Costa
Scott Haggerty	Supervisor and ABAG President	County of Alameda
Linda LeZotte	Councilmember	City of San Jose´
Pete McHugh	Supervisor	County of Santa Clara
Brian Swisher	Mayor	City of Brentwood
Gloryanna Rhodes	Councilmember	City of Lathrop
Denny Jackman	City Representative	City of Modesto
Jack Sieglock	Supervisor	County of San Joaquin
Bob Wasserman	Councilmember	City of Fremont
Julia Miller	Councilmember	County of Santa Clara

# BAY AREA ECONOMIC FORUM

ABAG ROSTER • SEPTEMBER 2004

## FUNCTIONS

The Bay Area Economic Forum, a non-profit, public-private regional partnership of business, government, academic, labor and community leaders, works to:

- Foster an outstanding environment in the region for a competitive economy to thrive; and
- Enhance the overall quality of life in the nine-county Bay Area

The Bay Area Economic Forum (BAEF) provides a "Forum" for high-level regional leaders to examine and take action on economic issues impacting the entire Bay Area. Through the strength of its Board of Directors, BAEF targets economic issues of regional importance and takes the lead in forming partnerships and working relationships with relevant groups in the region to cooperatively achieve the desired objectives.

The Bay Area Economic Forum's current projects include:

- Promoting international trade
  - Assisting the successful conversion of closing military facilities
- Demonstrating the need for effective investment in the region's science and technology institutions
  - Accelerating the deployment of advanced telecommunications infrastructure
  - Stimulating the development of the multimedia industry
  - Supporting enhanced water-based transportation
  - Promoting the region's competitive advantages and quality of life in the global marketplace
  - Encouraging sustainable development strategies
  - Enhancing opportunities for all Bay Area residents to participate in the region's economic vitality

## COMPOSITION

Thirty-nine leaders from business, government, academia, and labor and civic organizations in the nine-county Bay Area. One third appointed by Bay Area Council, one-third appointed by Association of Bay Area Governments, and one-third appointed by vote of BAEF Board of Directors

## STAFF

Sean Randolph, President/CEO, Bay Area Economic Forum  
Vice President, Two Administrative Assistants

## BOARD OF DIRECTORS

### REPRESENTIN

#### G

BAEF  
BAEF

#### MEMBERS

Dr. Robert M. Berdahl  
Dr. Arthur Bienenstock

#### TITLE/ORGANIZATION

Chancellor, University of California, Berkeley  
Vice Provost/Dean of Research & Public Policy,  
Stanford University

BAEF  
BAC

Dr. J. Michael Bishop  
Ms. Mary Bitterman

Chancellor, University of California, San Francisco  
President, The Bernard Osher Foundation

ABAG

Mr. Del Borgsdorf

City Manager, City of San Jose

ABAG

The Honorable Jerry Brown

Mayor, City of Oakland

ABAG

Mr. Keith Carson

Chairman, Economic Development Alliance for Business

ABAG

The Honorable Janet Condrón

Councilmember, City of Santa Rosa

BAC

Mr. Michael Covarrubias

President & CEO, TMG Partners

BAEF

Mr. Jim Cunneen

President & CEO, San Jose/Silicon Valley Chamber  
of Commerce

Association of Bay Area Governments

# BAY AREA ECONOMIC FORUM

CONT.

ABAG ROSTER • SEPTEMBER 2004

## REPRESENTIN

<u>G</u>	<u>MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
ABAG	The Honorable Donald Eaton	Councilmember, City of San Carlos
ABAG	Ms. Deborah Edgerly	City Manager, City of Oakland
BAEF	Mr. Charles (Chuck) Foster	C. Foster Consultant Service
BAEF	Ms. Judith Goff	Executive Secretary –Treasurer, Central Labor Council of Alameda
ABAG	The Honorable Ron Gonzales	Mayor, City of San Jose
ABAG	The Honorable Scott Haggerty	Board of Supervisors, Alameda County
BAEF	Dr. John Hennessy	President, Stanford University
ABAG	The Honorable Michael Kasperzak, Jr.	Mayor, City of Mountain View
BAEF	Regis B. Kelly, Ph.D.	Executive Vice Chancellor, Research, University of California, San Francisco
BAC	Ms. Rachel Krevans	Managing Partner, Morrison & Foerster
BAC	Mr. David M. Lawrence, M.D.	Chairman & CEO (Retired), Kaiser Foundation Health Plan, Inc.
ABAG	Mr. William L. Lee	City Administrator, City & County of San Francisco
ABAG	Eugene Y. Leong, Ph.D.	Executive Director, Association of Bay Area Governments
BAC	Mr. John P. McCaffrey	Managing Partner, PricewaterhouseCoopers LLP
BAC	Mr. Lenny Mendonca	Director, McKinsey & Company
ABAG	The Honorable Julia Miller	Councilmember, City of Sunnyvale
BAEF	Mr. Joseph N. Miniace	President & CEO, Pacific Maritime Association
BAEF	Dr. Horace Mitchell	Vice Chancellor for Business & Administrative Svcs., University of California, Berkeley
ABAG	The Honorable Cynthia Murray	Board of Supervisors, County of Marin
BAEF	Michael Nacht, Ph.D.	Dean, Goldman School of Public Policy
BAEF	Mr. William Nack	Business Manager, Building & Construction Trades
ABAG	The Honorable Gavin Newsom	Mayor, City and County of San Francisco
BAC	Robert T. Parry, Ph.D.	President & CEO, Federal Reserve Bank of San Francisco
BAC	Mr. Edward E. Penhoet, Ph.D.	Dean of Public Health, University of CA - Berkeley
BAEF	Dr. R. Sean Randolph	Bay Area Economic Forum
BAC	Mr. Guillermo Rodriguez	Senior Director, Public Affairs, Pacific Gas and Electric Company
ABAG	The Honorable Robert Schroder	Mayor, City of Martinez
BAC	Mr. Gordon Smith	President & CEO, Pacific Gas and Electric
BAC	Ms. Joyce M. Taylor	Senior Vice President, External Affairs-North, SBC California
BAEF	A. Eugene Washington, Ph.D.	Executive Vice Chancellor, UC San Francisco
BAC	Mr. Jim Wunderman	President & CEO, Bay Area Council

# REGIONAL AIRPORT PLANNING COMMITTEE

ABAG ROSTER • SEPTEMBER 2004

**FUNCTIONS** Conducts studies and submits reports and recommendations to the Executive Board and to the Metropolitan Transportation Commission regarding the following matters:

- Airport development, development policies, and proposed legislation within and/or related to the Bay Area
- Monitoring, updating, and refining the Regional Airport Plan
- Such other tasks as may be assigned by the Executive Board or by MTC which are necessary for compliance with state and/or federal requirements

**COMPOSITION** Ten officials representing the nine Bay Area counties (three appointed by ABAG, three appointed by MTC, three appointed by the Chair of RAPC, and one appointed by BAAQMD); representatives from each of the three commercial airports; a representative of general aviation airports (appointed by Airport Managers); and representatives from the Bay Conservation and Development Commission (3), Caltrans, and the Federal Aviation Administration

**STAFF LEAD** Patricia Perry, Senior Regional Planner  
Doug Kimsey, Planning Manager, MTC

**MEETINGS** Quarterly

<b>APPOINTED BY</b>	<b><u>VOTING MEMBERS</u></b>	<b><u>ALTERNATE</u></b>
MTC	Mayor Jim Spering, <i>Chair</i> , City of Suisun City	
BCDC	Councilmember Clifford Waldeck, <i>Vice Chair</i> , City of Mill Valley	
Caltrans - <i>Ex Officio</i>	Terry Barrie, Caltrans Office of Aviation Planning	
Port of Oakland	Kristi McKenney, Aviation Planning Manager	Doug Mansel
Chair of RAPC	Supervisor John Gioia, County of Contra Costa	
City of San José	Cary Greene, Airport Planner	
Airport Managers	Leander Hauri, Manager, Livermore Airport	Brent Shiner, Manager, Hayward Airport
SFO Airport	John Martin, Director	John Costas
MTC	Councilmember John McLemore, City of Santa Clara	
ABAG	Councilmember Julia Miller, City of Sunnyvale	
BCDC	Councilmember Dena Mossar, City of Palo Alto	
BCDC	Vacant, BCDC Commissioner	
FAA- <i>Ex Officio</i>	Elisha Novak	
Chair of RAPC	Supervisor Mike Rippey, County of Napa	
Chair of RAPC	Supervisor Annette Rose, County of Marin	
ABAG	Mayor Marland Townsend, City of Foster City	
ABAG	Councilmember William H. Ward, City of Hayward	
MTC	Mayor Shelia Young, City of San Leandro	
BAAQMD	Supervisor Jerry Hill, County of San Mateo	

Association of Bay Area Governments

# REGIONAL SEAPORT PLANNING ADVISORY COMMITTEE

ABAG ROSTER • SEPTEMBER 2004

**FUNCTIONS** Provides those elements necessary to the maritime element of MTC's Regional Transportation Plan and updates BCDC's Bay Plan port policies, by conducting studies and submitting reports and recommendations to the San Francisco Bay Conservation and Development Commission regarding development of the San Francisco Bay Area Seaport Plan.

**COMPOSITION** Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

**STAFF LEAD** Linda Scourtis, Planner, BCDC  
Patricia Perry, Senior Planner  
Doug Kimsey, Planner, MTC

**MEETINGS** As needed

## **MEMBERSHIP**

### **VOTING MEMBERS**

Anne Halsted, *Chair*  
Phillip Badal  
Nancy Pagan  
Mike Giari  
John Glover  
Randy Rogers  
Peter Dailey  
Captain Lynn Korwatch  
Nancy Strauch  
Lt. Col. Michael McCormick  
Joan Lundstorm  
Steve Messina  
Sue Lempert  
Supervisor Scott Haggerty, ABAG  
President  
Jim Matzorkis  
Eric Carruthers

### **REPRESENTING**

BCDC  
California Department of Transportation, District 4  
Port of Benicia  
Port of Redwood City  
Port of Oakland  
U.S. Maritime Administration  
Port of San Francisco  
Bay Area Council  
Save San Francisco Bay Association  
U. S. Army Corps of Engineers  
ABAG  
ABAG  
MTC  
MTC  
Port of Richmond  
BCDC

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

ABAG ROSTER • SEPTEMBER 2004

## **FUNCTIONS**

Enabled by state law to prepare and carry out "a comprehensive and enforceable plan for the conservation of the water of San Francisco Bay and the development of its shoreline."

- Regulates all filling and dredging in the San Francisco Bay (which includes San Pablo and Suisun Bays, sloughs and certain creeks, tributaries that are part of the Bay system, salt ponds, and certain other areas that have been diked off from the Bay)
- Protects the Suisun Marsh, the largest remaining wetland in the State, by administering the Suisun Marsh Preservation Act in cooperation with local governments
- Regulates new development within the first 100 feet inland from the Bay to ensure that maximum feasible public access to the Bay is provided
- Minimizes pressures to fill the Bay by ensuring that the limited amount of shoreline property suitable for regional high-priority water-oriented uses is reserved for these purposes; priority use areas include: ports, water-related industry, water-oriented recreation, airports, and wildlife areas
- Pursues an active planning program to study all aspects of the Bay to assure that Commission plans and policies are based upon the best available current information
- Administers the Federal Coastal Zone Management Act within the San Francisco Bay segment of the California Coastal Zone, particularly the requirement that federal activities be consistent with the Bay Plan to the maximum practical extent
- Participates in the regionwide state and federal program to prepare a Long Term Management Strategy (LTMS) for dredging and disposing of material dredged from the Bay
- Participates in California's oil spill prevention and response planning program

## **COMPOSITION**

The Commission is made up of 27 members, appointed as follows:

- Five members of the public, including the chair and vice-chair, appointed by the Governor
- One member of the public, appointed by the speaker of the Assembly One member of the public, appointed by the Senate Rules Committee
- One member of each of the nine Bay Area county boards of supervisors
- Four elected officials representing the north, east, south, and west Bay Area municipalities, appointed by the Association of Bay Area Governments
- Five State of California representatives: one each from the Business and Transportation Agency, Department of Finance, Resources Agency, State Lands Commission, and the San Francisco Bay Regional Water Quality Control Board
- Two federal representatives: one from the U.S. Army Corps of Engineers, and one from the U.S. Environmental Protection Agency
- Representatives from BCD, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

## **MEETINGS**

Generally meets twice a month



# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

CONT.

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## MEMBERS

<b>APPOINTED BY</b>	<b><u>OFFICER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	Barbara Kaufman, <i>Chair</i>	To Be Appointed
	Anne Halsted, <i>Vice Chair</i>	Jim Chappell
<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>		To Be Appointed
	Roderick A. McLeod	To Be Appointed
	William A. Nack	Wilfred W. Hsu
	Audrey Rice Oliver	To Be Appointed
<i>ABAG</i>	To Be Appointed	Mayor Irma Anderson City of Richmond
	Councilmember Joan Lundstrom City of Larkspur	Mayor Steve Messina City of Benicia
	Mayor Gus Morrison, City of Fremont	Councilmember Dena Mossar City of Palo Alto
	Susan Leal, City & County of San Francisco	Mayor Joseph A. Fernekes City of South San Francisco
<i>Speaker of Assembly</i>	William D. Ross	Richard Garlinghouse
<i>Senate Rules Committee</i>	Betsey P. Cutler	Councilmember John Leonard City of Mill Valley
<i>Department of Finance</i>	Fred Klass	To Be Appointed
Alameda County	Supervisor Alice Lai-Bitker County of Alameda	Councilmember Danny Wan City of Oakland
Contra Costa County	Supervisor John Gioia County of Contra Costa	Supervisor Gayle B. Uilkema County of Contra Costa
Marin County	Supervisor Annette Rose County of Marin	Supervisor Cynthia L. Murray County of Marin
Napa County	Supervisor Mike Rippey County of Napa	Supervisor Brad Wagenknecht County of Napa
San Francisco County	Supervisor Aaron Peskin City & County of San Francisco	Wade Crowfoot City & County of San Francisco
San Mateo County	Supervisor Richard Gordon County of San Mateo	Supervisor Jerry Hill County of San Mateo
Santa Clara County	Supervisor Liz Kniss County of Santa Clara	Eric Carruthers County of Santa Clara
Solano County	Supervisor Barbara Kondylis County of Solano	Supervisor John F. Silva County of Solano
Sonoma County	Supervisor Mike Kerns County of Sonoma	Supervisor Tim Smith County of Sonoma
Association of Bay Area Governments		

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONT.

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<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Business, Transportation and Housing Agency Secretary of Resources</i>	Wayne S. Bell Business Transportation & Housing	Susan Chang Caltrans District 4
<i>State Lands Commission Regional Water Quality Control Board</i>	Michael Sweeney Resources Agency Paul D. Thayer State Lands Councilmember Clifford Waldeck Regional Water Quality Control Board	Brian Baird Resources Agency William V. Morrison State Lands Kristen Addicks Audubon Canyon Ranch
<i>U.S. Army Corps of Engineers U.S. Environmental Protection Agency</i>	Calvin Fong U.S. Army Corps Karen Schwinn, U.S. EPA	Jane Hicks U.S. Army Corps
<b>LEGISLATORS</b>	Senator Tom Torlakson	Mark L. Armstrong
<b>EXECUTIVE DIRECTOR</b>	Will Travis	

# SAN FRANCISCO ESTUARY PROJECT

ABAG ROSTER • SEPTEMBER 2004

## **FUNCTIONS**

A cooperative program to promote effective management of the San Francisco Bay-Delta estuary and to restore and maintain its water quality and natural resources by undertaking the following activities:

- Collecting and analyzing information about the Estuary and the causes of its problems
- Developing an active public outreach, education and involvement program about the Project, the Estuary, its problems, and how to solve them
- Evaluating existing laws, policies, and management programs
- Implementing the Comprehensive Conservation and Management Plan (CCMP), adopted in 1993, to restore and maintain the Estuary; the Plan recommends corrective action plans, management strategies, monitoring programs, legislation and regulations research, and continuing public information and involvement programs

## **COMPOSITION**

Participants represent diverse environmental, social, and economic interests. They serve on one or more of the Project's committees. The Executive Council is responsible for the overall policy direction of the Project. The Implementation Committee promotes and helps facilitate actions to achieve goals of the Plan. It evaluates Project products, and advises and makes recommendations to the Executive Council. The "Friends of the San Francisco Bay Estuary" is a nonprofit established to continue the wide public outreach program and help raise funds for activities that meet the goals of the Plan.

## **STAFF LEAD**

Marcia Brockbank, Director, San Francisco Estuary Project

## **MEETINGS**

Executive Council As Needed  
Implementation Committee Quarterly- May, May, August, November

## **MEMBERSHIP**

### **EXECUTIVE COUNCIL**

Regional Administrator, U.S. Environmental Protection Agency, Region IX

California/Nevada Operations Manager, U.S. Fish and Wildlife

Secretary, California Environmental Protection Agency

Secretary, California Resources Agency

A local elected official jointly selected by ABAG and the Sacramento Council of Governments (SACOG)

### **IMPLEMENTATION COMMITTEE**

Key local, state, and federal government representatives

Environmental/conservation representatives (selected by the environmental/conservation representatives on the former Management Committee)

Business/water/discharge representatives (selected by the business/water/discharge representatives on the former Management Committee)

Fishery representative (selected by the fishery representative on the former Management Committee)

### **FRIENDS OF THE SAN FRANCISCO ESTUARY**

Representatives of local government and civic organizations, environmental conservation groups, business entities, water interests and dischargers, government agencies, and other interested parties

# REGIONAL AGENCIES COORDINATING COMMITTEE (RACC)

ABAG ROSTER • SEPTEMBER 2004

**FUNCTIONS** A joint committee of ABAG, Metropolitan Transportation Commission, and the Bay Area Air Quality Management District, Established to review, monitor, coordinate and implement adopted regional air quality management plans. The Committee may also coordinate and collaborate on related regional planning matters and legislation.

**COMPOSITION** Members represent the Executive Boards of the three regional agencies

**STAFF LEAD** Gerald Raycraft, Planning Director

**MEETINGS** Generally meets quarterly or as needed

<b>MEMBERSHIP</b>	<b><u>MEMBERS</u></b>	<b><u>TITLE/ORGANIZATION</u></b>
<b>ABAG</b>	Scott Haggerty	Supervisor, Alameda County, ABAG President
	Gwen Regalia	Councilmember, City of Walnut Creek, ABAG Immediate Past President
	Millie Greenberg	Vice Chair, Supervisor, Contra Costa County
<b>MTC</b>	James T. Beall, Jr	Supervisor, Santa Clara County
	James P. Spering	Councilmember, Susan City
	Stephen Kinsey	Second Vice President, Supervisor, Marin County
<b>BAAQMD</b>	Mark DeSaulnier	Supervisor, Contra Costa County
	Randy Attaway	Mayor, Town of Los Gatos
	Jerry Hill	Supervisor, San Mateo County

# CALFED TASK FORCE

ABAG ROSTER • SEPTEMBER 2004

## FUNCTIONS

The ABAG-CALFED Task Force is comprised of diverse elements - Directors from Bay Area Water Agencies, Local Government Elected Officials, and non-voting members from environmentally interested organizations from around the Bay.

Begun in the Fall of 2000, the task force hopes to build areas of consensus among the diverse participants, as follows:

- Protect water resources in accordance with the CALFED Record of Decision and Principles of Implementation.
- Link and improve water supply, quality, reliability, and environmental protection in the Bay and Delta

## COMPOSITION

CALFED Task Force is made up of members as follows:

- A chair and a vice chair;
- Elected officials representing counties from five different Bay Area Counties;
- Elected officials representing cities from four different Bay Area Cities;
- Elected officials representing water agencies from three different Water Agencies;
- Elected officials representing sanitary districts from one agency
- Non-voting members (up to 14) as approved by the ABAG-CALFED Task Force for two-year terms.

## MEETINGS

ABAG-CALFED Task Force meets every other month. Water, Legislative/Governance and Ecosystem Restoration Subcommittees meet every other month and when needed.

## MEMBERSHIP

Mike Rippey, Supervisor County of Napa, *Chair*

Greg Zlotnick, Santa Clara Water District, *Vice Chair*

## VOTING MEMBERS

### COUNTY OF

### SUPERVISORS

### ALTERNATE

Contra Costa

John Gioia

Roberta Goulart

Marin

Cynthia Murray

Vacant

Napa

Mike Rippey

Brad Wagenknecht

San Mateo

Rose Jacobs Gibson

Mark Church

Solano County

Barbara Kondylis

Tony Norris

### CITY OF

### COUNCIL MEMBERS

### ALTERNATE

Rio Vista

Mayor Marci Coglianese

David Okita, Solano County Water Agency

Rohnert Park

Jake McKenzie

Dick Ashford, City of Sonoma

Palo Alto

Vice Mayor Dena Mossar

Yoriko Kisimoto

Redwood City

Mayor Ira Ruskin

Barbara Piece

San Francisco

Supervisor Fiona Ma

Vacant

Association of Bay Area Governments

# **CALFED TASK FORCE**

CONT.

ABAG ROSTER • SEPTEMBER 2004

## **WATER DISTRICT**

## **DIRECTORS**

## **ALTERNATE**

Redwood City	Mayor Ira Ruskin	Barbara Piece
County of San Francisco	Supervisor Fiona Ma	Vacant
East Bay MUD	John Coleman	Katy Foulkes
Marin Municipal Water District	Jared Huffman	Ron Theisen
Contra Costa WD	John Burgh	David Briggs
Santa Clara Valley WD	Greg Zlotnick	Rosemary Kamei

## **SANITARY DISTRICT**

## **DIRECTORS**

## **ALTERNATE**

Central Contra Costa SD	Mario Menesini	Curt Swanson
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## **NON-VOTING MEMBERS**

## **AGENCIES**

## **REPRESENTATIVES**

## **ALTERNATE**

Friends of the Estuary	Bob Raab	Ted Smith
Environmental Water Caucus	David Nesmith	Cynthia Koehler
League of Women Voters	Sandra Threllfall	
Latino Issues Forum	Vacant	
Silicon Valley Manufacturers Assoc	Margaret Bruce	
Silicon Valley Toxics Coalition	Michael Stanley Jones	
Save the Bay	Briggs Nesbit	
NRDC	Barry Nelson	
Pacific Coast Fisherman	Zeke Grader	
Saintsbury Winery	David Graves	
Regional Water Quality Control Board	Bruce Wolfe	
The Bay Institute	Grant Davis	
SFEI	Barbara Salzman	
BCDC	Will Travis	Steve Goldbeck

# ABAG COOPERATING MEMBERS

ABAG ROSTER • SEPTEMBER 2004

## **FUNCTIONS**

Non-voting advisory members of the Association

## **COMPOSITION**

Subject to approval of the Executive Board or the Executive Director, as set forth in the Bylaws, any governmental entity, public agency, or nonprofit organization not eligible for membership under Article IIIA may elect to join the Association as a Cooperating Member and be entitled to receive data, studies, planning documents, special services, and other written materials and services. Cooperating members are entitled to attend all meetings of the General Assembly and of the Executive Board, but are not allowed to vote or participate in debate. Cooperating Members also receive publication and other discounts available to ABAG members

## **MEETINGS**

Established by the Bylaws

## **MEMBERSHIP**

### **BAY AREA**

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Alameda Contra Costa Transit District

Bay Area Air Quality Management District

Bay Area Rapid Transit District

Central Contra Costa Sanitary District

Central Contra Costa Transit Authority

East Bay Municipal Utility District

East Bay Regional Park District

Menlo Park Fire District

Mid-Peninsula Regional Open Space District

Northern California Council for the Community

Port of Oakland

San Mateo County Harbor District

West Bay Sanitary District

### **NON-BAY AREA**

City of Chula Vista

City of Lincoln

City of Rocklin

El Dorado Transit Authority

Mendocino Transit Authority